



Internal Case Management System
Worksheet - Internal Affairs Log

Top Allegation
DISCLOSE CONFIDENTIAL INFORMATION - OTHER

Group
CC-COMMAND CENTER
Date of This Report
03/18/2019

Date Reported 03/18/2019	Date Assigned	IAB Log No. 2019-10721	Case No. (CC) 2019-10721	Folder Type	Follow-Up No. 1	Worksheet Tracking No. 3639579
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Date/Time Reported 03/18/2019 16:19	SOL Date 09/17/2020	Occurrence From Date/Time 03/17/2019 00:00	Occurrence To Date/Time 03/18/2019
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number	Position Number OTHER

Person's Last Name, First M.I. RIVERA, PEDRO			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.		
Anonymous NO		Anonymous#			Call Back Code		
MOS TAXID 937841		Command 497-INTERNAL AFFAIRS BUREAU		Rank DT3	Shield 778		
Appointment Date 07/11/2005			Years Employed 14				
Nickname/Alias/Middle Name							
This Person and Subject Live Together	Identify Subject?	This Person States Subject is					
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							

Person's Last Name, First M.I. MOLLOY, KAYRIANN S			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 921062	Command 808-HOUSING PSA 8	Rank POF	Shield 13002		
Appointment Date 06/30/1998			Years Employed 21		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Person's Last Name, First M.I. SCHLEYER, JASON C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 904154	Command 241-MTS DET SQUAD	Rank LCD	Shield 00000		
Appointment Date 08/30/1993			Years Employed 26		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Person's Last Name, First M.I. MOSIO, MARCIN S	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
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MOS TAXID 950921	Command 862-TRANSIT BUREAU DISTRICT 3	Rank POM	Shield 19285	
Appointment Date 07/06/2011		Years Employed 8		
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I. QUILTY, JAMES T			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 911363	Command 254-032 DET SQUAD	Rank DT2	Shield 02751		
Appointment Date 06/30/1992			Years Employed 27		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. SHOMO, RASHAD R	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 962803	Command 864-TRANSIT BUREAU DISTRICT 11	Rank POM	Shield 21513
Appointment Date 10/11/2016	Years Employed 3		
Nickname/Alias/Middle Name			
On Duty	In Uniform	Squad	Chart
PERSON TESTS	Primary Assignment		

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. CARNACCIO, MICHAEL G	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 960327	Command 071-071 PRECINCT	Rank POM	Shield 03857
Appointment Date 01/06/2016	Years Employed 3		
Nickname/Alias/Middle Name			
On Duty	In Uniform	Squad	Chart
PERSON TESTS	Primary Assignment		

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. FOLEY, PATRICK W	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 958596	Command 079-079 PRECINCT	Rank POM	Shield 18425
Appointment Date 07/08/2015	Years Employed 4		
Nickname/Alias/Middle Name			
On Duty	In Uniform	Squad	Chart
PERSON TESTS			Primary Assignment

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. MISCHO, DAVID H	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
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MOS TAXID 937115	Command 580-WARRANT SECTION	Rank DT3	Shield 517	
Appointment Date 01/10/2005		Years Employed 14		
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Person's Last Name, First M.I. BURKE, TIMOTHY R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 954584	Command 052-052 PRECINCT	Rank POM	Shield 17244		
Appointment Date 07/09/2013			Years Employed 6		

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. HOLTON, SEAN K			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]		
MOS TAXID 954943	Command 033-033 PRECINCT	Rank POM	Shield 27883				
Appointment Date 07/09/2013			Years Employed 6				
Nickname/Alias/Middle Name							
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. ARNETH, JAMES D			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 936145	Command 043-043 PRECINCT	Rank LT	Shield 00000		
Appointment Date 01/10/2005			Years Employed 14		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. HUNTER, KEVIN A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE			Res. Pct.
MOS TAXID 954951	Command 067-067 PRECINCT	Rank POM	Shield 15253				
Appointment Date 07/09/2013			Years Employed 6				
Nickname/Alias/Middle Name							
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							

Allegations							
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. ALEXIS, HEROLD P			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE			Res. Pct.
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MOS TAXID 924876	Command 580-WARRANT SECTION	Rank DT3	Shield 01779		
Appointment Date 03/01/2000			Years Employed 19		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Person's Last Name, First M.I. ZACKMAN, LAWRENCE L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 958189	Command 803-HOUSING PSA 3	Rank POM	Shield 18926		
Appointment Date 01/07/2015			Years Employed 4		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. OHARE, DANIEL B			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]	
MOS TAXID 950974	Command 067-067 PRECINCT	Rank POM	Shield 17735	[REDACTED]		
Appointment Date 07/06/2011			Years Employed 8	[REDACTED]		
Nickname/Alias/Middle Name						
On Duty	In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS						

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. PATEL, AVINASH A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 940551	Command 077-077 PRECINCT	Rank SGT	Shield 05322	[REDACTED]	
Appointment Date 01/09/2006			Years Employed 13	[REDACTED]	
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. MCGIVNEY, JOHN L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 942162	Command 318-INTEL-CRIMINAL INTEL SECTION	Rank SGT	Shield 00851		
Appointment Date 07/10/2006			Years Employed 13		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations							
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. LANDI, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.

MOS TAXID 950718	Command 088-088 PRECINCT	Rank POM	Shield 00762		
Appointment Date 07/06/2011		Years Employed 8			
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Person's Last Name, First M.I. ADMIRAND, ROBERT W			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 929595	Command 242-017 DET SQUAD	Rank DT3	Shield 1619		
Appointment Date 07/01/2002			Years Employed 17		

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. LEE, DEMETRIOS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.	
MOS TAXID 927069	Command 240-013 DET SQUAD	Rank SGT	Shield 03087			
Appointment Date 09/29/2000			Years Employed 19			
Nickname/Alias/Middle Name						
On Duty	In Uniform	Squad	Chart	Primary Assignment		
PERSON TESTS						

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. SUH, LEWIS K			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 959277	Command 014-014 PCT-MIDTOWN SO. PCT	Rank POM	Shield 20774		
Appointment Date 07/08/2015			Years Employed 4		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Person's Last Name, First M.I. LOPEZ, DINEEN L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 955084	Command 014-014 PCT-MIDTOWN SO. PCT	Rank POF	Shield 7879		
Appointment Date 07/09/2013			Years Employed 6		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding -	Finding Date	Allegation Removed NO
Comments							

Incident Documents			
Property		Property Status	
Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1		<u>'E-mail'</u>
2		<u>'C/C Audio/ Det. Rivera'</u>
3		<u>'News Article'</u>
4		<u>'Das Audit'</u>
5		<u>'DCIA Questions'</u>

Incident Location List

Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC	
Address Location OFFICE	Location Within	Street	City	State NY	Zip	Apt #
Cross Street		Intersection of and		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From :		Statement of Details Specific to this Location				

Topic/Subject:

[\(Internal Affairs Log\) INTERNAL AFFAIRS LOG](#)

Details

On Monday, March 18th 2019 at 1618hrs, I, Detective Sumaroo, received an e-mail via the command center desk. The e-mail is from Det. Rivera, who is assigned to the DCIA's office. The following is verbatim:

Please see the attachments regarding the New York Post Article for today, 03/18/2019 titled: Off-Duty cop arrested for brutal pistol-whipping during St. Patrick's Day brawl.

As per DCIA Reznick, please see the attached DAS Audit for the name [REDACTED] The Chief will like PG interviews on the highlighted MOS in relation to this article for

Computer Misuse & Disclosing Confidential Information to the Media.

The following questions are to be included in the PG:

Did you do a computer (or iPhone/ Phone) inquiry on the name [REDACTED] with a DOB on ____/____/____ @____ hrs.? If so, why?

Did you reveal information to anyone connected to the media, like a newspaper reporter?

What is your Department cellphone number?

What is your personal cellphone number?

Please note: The MOS to be PG are highlighted on the DAS Audit with along with a line next to the name.

The case is to go to IAB Group 12. Please forward to the DCIA offices the IAB Log Number it will be assigned.

1650: I received a call from Det. Rivera who stated as per DC Reznick, Michael Bear (005 Det Squad) and [REDACTED] PSB) will no longer be subjects to this matter.

1700: Sgt. Gaskins group 12 notified.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. DELCARMENMERCEDES, JHONATAN		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	

MOS TAXID 959584	Command 808-HOUSING PSA 8	Rank POM	Shield 22099	
Appointment Date 10/07/2015		Years Employed 4		

Nickname/Alias/Middle Name				
Person's Last Name, First M.I. FOLEY, PATRICK W		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 958596	Command 079-079 PRECINCT	Rank POM	Shield 18425	

Appointment Date 07/08/2015	Years Employed 4		
Nickname/Alias/Middle Name			

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Unsubstantiated as there is no evidence that PO Foley disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as PO Foley is required as the 79 PCT FIO to check gun related arrests throughout the city.								

Person's Last Name, First M.I. SCHLEYER, JASON C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 904154	Command 241-MTS DET SQUAD	Rank LCD	Shield 00000		
Appointment Date 08/30/1993			Years Employed 26		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as LT Schleyer is required as the Commanding Officer, MTS Detective Squad, to check the most recent complaint reports.								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that LT Schleyer disclosed confidential information to the media.								

Person's Last Name, First M.I. MISCHO, DAVID H	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
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MOS TAXID 937115	Command 580-WARRANT SECTION	Rank DT3	Shield 517		
Appointment Date 01/10/2005		Years Employed 14			
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that DET Mischo disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as DET Mischo, is required to conduct an inquiry in regards to outstanding perpetrators of past crimes.								

Person's Last Name, First M.I. ARNETH, JAMES D	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 936145	Command 043-043 PRECINCT	Rank LT	Shield 00000
Appointment Date 01/10/2005	Years Employed 14		
Nickname/Alias/Middle Name			

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as LT Arneth, stated that he conducted an inquiry because he became aware of a gun arrest in Manhattan and that the name Thomas Hickey sounded familiar to him.								
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition

Disclose Confidential Information - Other	Abuse of Dept Regulations	Provides General Confid. Dept Info	03/18/2019	12 - Unsubstantiated	03/28/2019	NO	NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that LT Arneth disclosed confidential information to the media.							

Person's Last Name, First M.I. PATEL, AVINASH A			Role SUBJECT	Status	Res. Pct.
MOS TAXID 940551	Command 077-077 PRECINCT	Rank SGT	Shield 05322		
Appointment Date 01/09/2006			Years Employed 13		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that LT Arneth disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as Sergeant Patel's duties as the 77th Precinct's FIO is required to identify any nexus to any other gun arrests occurring in the 77th Precinct.								

Person's Last Name, First M.I. LANDI, MICHAEL J			Role SUBJECT	Status	Res. Pct.
MOS TAXID 950718	Command 088-088 PRECINCT	Rank POM	Shield 00762		
Appointment Date 07/06/2011			Years Employed 8		
Nickname/Alias/Middle Name					
Allegations					

1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Landi disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as PO Landi is required as the 88 Pct FIO to check gun related arrests throughout the city.								

Person's Last Name, First M.I. LEE, DEMETRIOS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 927069	Command 240-013 DET SQUAD	Rank SGT	Shield 03087		
Appointment Date 09/29/2000			Years Employed 19		
Nickname/Alias/Middle Name					

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that SGT Lee disclosed confidential information to the media.							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/28/2019	Allegation Removed NO
Comments The above noted allegation is to be closed Exonerated as SGT Lee stated that he was the covering supervisor for the Manhattan South Detective Squads and received a call from the 17th Precinct Detective Squad to advise him of the arrest involving [REDACTED] Sergeant Lee conducted an inquiry into the arrestee as part of his duties as the covering supervisor.							

Person's Last Name, First M.I. ADMIRAND, ROBERT W			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.

MOS TAXID 929595	Command 242-017 DET SQUAD	Rank DT3	Shield 1619		
Appointment Date 07/01/2002		Years Employed 17			
Nickname/Alias/Middle Name					

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that DET Admirand disclosed confidential information to the media.							
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/28/2019	Allegation Removed NO
Comments The above noted allegation is to be closed Exonerated as Det. Admirand became aware of the arrest of [REDACTED] because he was assigned to enhanced the arrest. As part of case enhancement, Det. Admirand conducted a database search on the arrestee's name to obtain criminal background information.							

Person's Last Name, First M.I. LOPEZ, DINEEN L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 955084	Command 014-014 PCT-MIDTOWN SO. PCT	Rank POF	Shield 7879		
Appointment Date 07/09/2013			Years Employed 6		
Nickname/Alias/Middle Name					

Allegations							
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Lopez disclosed confidential information to the media.							
2	Full Allegation Computer Misuse -	Classification	Allegation Index	Allegation Date	Finding 01 - Exonerated	Finding Date	Allegation Removed

	Abuse of Dept Regulations	COMPMIS-Computer Misuse	03/18/2019		03/28/2019	NO	NONE
Comments The above noted allegation is to be closed Exonerated as PO Lopez was the arresting officer of [REDACTED] and conducted computer checks as she is required to do as the arresting officer.							

Person's Last Name, First M.I. BURKE, TIMOTHY R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 954584	Command 052-052 PRECINCT	Rank POM	Shield 17244		
Appointment Date 07/09/2013			Years Employed 6		
Nickname/Alias/Middle Name					

Allegations									
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE	
Comments The above noted allegation is to be closed Exonerated as some of his official duty functions are to conduct Department computer inquiries in regards to recent firearm arrests.									
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE	
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Burke disclosed confidential information to the media.									

Person's Last Name, First M.I. SUH, LEWIS K			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 959277	Command 014-014 PCT-MIDTOWN SO. PCT	Rank POM	Shield 20774		
Appointment Date 07/08/2015			Years Employed 4		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/29/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Suh disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/29/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as PO Suh was instructed by his supervisor to conduct a background check on [REDACTED]								

Person's Last Name, First M.I. MCGIVNEY, JOHN L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 942162	Command 318-INTEL-CRIMINAL INTEL SECTION	Rank SGT	Shield 00851	[REDACTED]	[REDACTED]
Appointment Date 07/10/2006			Years Employed 13	[REDACTED]	[REDACTED]
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 01 - Exonerated	Finding Date 03/28/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Exonerated as SGT McGivney is required to check gun related arrests occurring in Brooklyn and throughout the city.								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 03/29/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that SGT McGivney disclosed confidential information to the media.								

Person's Last Name, First M.I. [REDACTED]	Role ARRESTED	Status ARRESTED	Res. Pct.
Anonymous	Anonymous#		Call Back Code
Nickname/Alias/Middle Name			
Address	Apt No.	NYSID No.	[REDACTED]

Alternate Address					Apt No.
Sex MALE	Race WHITE	Date of Birth	Age	Height	Weight
Age From	Age To	Condition Apparently Normal	If Injured or Deceased Location		U.S. Citizen Yes
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#

Person's Last Name, First M.I. [REDACTED]		Role WITNESS		Status NON UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#	Call Back Code				
Nickname/Alias/Middle Name						
Address				Apt No.	NYSID No.	
Alternate Address				Apt No.		
Sex FEMALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. MOLLOY, KAYRIANN S		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 921062	Command 808-HOUSING PSA 8	Rank POF	Shield 13002	[REDACTED]		
Appointment Date 06/30/1998			Years Employed 21	[REDACTED]		
Nickname/Alias/Middle Name						

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Molloy disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION

Comments

The above noted allegation is to be closed Substantiated as there was no valid reason for PO Molloy to conduct a Department computer inquiry on [REDACTED] OI Issued).

Person's Last Name, First M.I. MOSIO, MARCIN S			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 950921	Command 862-TRANSIT BUREAU DISTRICT 3	Rank POM	Shield 19285	[REDACTED]	[REDACTED]
Appointment Date 07/06/2011			Years Employed 8	[REDACTED]	[REDACTED]
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for PO Mosio to conduct a Department computer inquiry on [REDACTED] LOI issued).								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Mosio disclosed confidential information to the media.								

Person's Last Name, First M.I. QUILTY, JAMES T			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 911363	Command 254-032 DET SQUAD	Rank DT2	Shield 02751	[REDACTED]	[REDACTED]
Appointment Date 06/30/1992			Years Employed 27	[REDACTED]	[REDACTED]
Nickname/Alias/Middle Name					
Allegations					

1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for Detective Quilty to conduct Department computer inquiry on [REDACTED] (LOI issued).								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that Detective Quilty disclosed confidential information to the media.								

Person's Last Name, First M.I. SHOMO, RASHAD R				Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 962803	Command 864-TRANSIT BUREAU DISTRICT 11	Rank POM	Shield 21513			
Appointment Date 10/11/2016			Years Employed 3			
Nickname/Alias/Middle Name						

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for PO Shomo to conduct a Department computer inquiry on [REDACTED] (LOI issued).								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Shomo disclosed confidential information to the media.								

Person's Last Name, First M.I. CARNACCIO, MICHAEL G				Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
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MOS TAXID 960327	Command 071-071 PRECINCT	Rank POM	Shield 03857		
Appointment Date 01/06/2016			Years Employed 3		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
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Comments

The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Carnacchio disclosed confidential information to the media.

2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
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Comments

The above noted allegation is to be closed Substantiated as there was no valid reason for PO Carnacchio to conduct a Department computer inquiry on [REDACTED] (LOI issued).

Person's Last Name, First M.I. HOLTON, SEAN K			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 954943	Command 033-033 PRECINCT	Rank POM	Shield 27883		
Appointment Date 07/09/2013		Years Employed 6			
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
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Comments

The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Holton disclosed confidential information to the media.

2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION	
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for PO Holton to conduct a Department computer inquiry on [REDACTED] OI issued).									

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 954951	Command 067-067 PRECINCT	Rank POM	Shield 15253	[REDACTED]	
Appointment Date 07/09/2013			Years Employed 6	[REDACTED]	
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMP MIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for PO Hunter to conduct a Department computer inquiry on [REDACTED] LOI issued).								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Hunter disclosed confidential information to the media.								

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 924876	Command 580-WARRANT SECTION	Rank DT3	Shield 01779	[REDACTED]	
Appointment Date 03/01/2000			Years Employed 19	[REDACTED]	
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for Detective Alexis to conduct a Department computer inquiry on [REDACTED] (LOI issued).								
2	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that Detective Alexis disclosed confidential information to the media.								

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
ZACKMAN, LAWRENCE L					
MOS TAXID 958189	Command 803-HOUSING PSA 3	Rank POM	Shield 18926		
Appointment Date 01/07/2015			Years Employed 4		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Zackman disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for PO Zackman to conduct a Department computer inquiry on [REDACTED] (LOI issued).								

Person's Last Name, First M.I.			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
OHARE, DANIEL B					

MOS TAXID 950974	Command 067-067 PRECINCT	Rank POM	Shield 17735		
Appointment Date 07/06/2011		Years Employed 8			
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 03/18/2019	Finding 12 - Unsubstantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition NONE
Comments The above noted allegations is to be closed Unsubstantiated as there is no evidence that PO Ohare disclosed confidential information to the media.								
2	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/18/2019	Finding 07 - Substantiated	Finding Date 04/02/2019	Allegation Removed NO	Allegation Disposition LETTER OF INSTRUCTION
Comments The above noted allegation is to be closed Substantiated as there was no valid reason for PO Ohare to conduct a Department computer inquiry on [REDACTED] (LOI issued).								

Reporting Officer:	Rank DT3	Name SUMAROO NAVENDRA	Tax Reg. No. 949705	Command CC-COMMAND CENTER		
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 03/25/2019	Date of Next Review	Name DARIO MICHAEL	Supv. Tax No. 932520	
Endorser:	Rank SGT	Name KHAN JAMES	Tax Reg. No. 948365	Command CC-COMMAND CENTER	DateTime Reviewed 03/18/2019 17:13	Status
Comments						
Endorser:	Rank LT	Name HERNANDEZ RAMON	Tax Reg. No. 949103	Command CC-COMMAND CENTER	DateTime Reviewed 03/23/2019 08:09	Status
Comments						
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ASM-ASSESSMENT	DateTime Reviewed 03/25/2019 11:52	Status
Comments M-G12						